

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Barbara McDaniel, MMC, Assistant Town Clerk/954-797-1023

PREPARED BY: Barbara McDaniel, MMC, Assistant Town Clerk

SUBJECT: Appointments

AFFECTED DISTRICT: n/a

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: Appointments

REPORT IN BRIEF: Appointments required to be made by Council

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): n/a

Attachment(s): List of appointments needed

APPOINTMENTS FOR MAYOR TRUEX

Item #		Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
6.1.1	SENIOR CITIZEN ADVISORY COMMITTEE	Vacancy				
6.1.2	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Mike Holderfield				resigned 10/2006

APPOINTMENTS FOR VICE-MAYOR CALETKA

Item #		Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
6.2.1	YOUTH EDUCATION AND SAFETY ADVISORY BOARD	Colleen Gulla				missed 3 consecutive meetings

APPOINTMENTS FOR COUNCILMEMBER CROWLEY

Item #		Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
6.3.1	BUDGET ADVISORY BOARD	David Oakes				resigned 08/2007
6.3.2	PARKS AND RECREATION ADVISORY BOARD	Dan Pignato				resigned 09/2007
6.3.3	WATER AND ENVIRONMENTAL ADVISORY BOARD	Paul Cirinese				missed 3 consecutive meetings

Pursuant to Code Section 2-72(d), , a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

APPOINTMENTS FOR COUNCILMEMBER LUIS

Item #		Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
6.4.1	AIRPORT/TRANSPORTATION ADVISORY BOARD	vacancy				
		vacancy				

APPOINTMENTS FOR COUNCILMEMBER STARKEY

Item #		Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
6.5.1	AIRPORT/TRANSPORTATION ADVISORY BOARD	vacancy				
6.5.2	MOBILE HOME TASK FORCE	Robert Barron				
6.5.3	PARKS AND RECREATION ADVISORY BOARD	John Pisula				missed 3 consecutive meetings
6.5.4	WATER AND ENVIRONMENTAL ADVISORY BOARD	Gary Gaffney				missed 3 consecutive meetings

Pursuant to Code Section 2-72(d), , a board/committee member who is absent for three consecutive meetings or is absent for 50% or more of the meetings in any twelve (12) month period, is automatically dismissed from the board/committee. If the Councilmember who appointed that person to the board/committee feels that there were extenuating circumstances for the absences and that it is in the best interest of the Town that the person be reappointed, the Councilmember may reappoint that same person to the board/committee to complete the unexpired term of that board/committee member's seat.

UNSAFE STRUCTURES BOARD

Item #			Previous Appointment	# OF MEETINGS	# OF ABSENCES	INTERESTED IN BEING REAPPOINTED?	Appointment to be made
6.6	UNSAFE STRUCTURES BOARD	Council	Robin Massa (Real Estate Property Manager)	0	--	No	
		Council	Richard Katz (Plumbing Contractor)	0	--	No	